

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2e32dfaedd2457b47f36ac1400cd775accd660e</u>
TOTAL RECEIVED	0.917461599999999988 MATIC
	0.35 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.917461599999999988 MATIC 0.35 USD
Minereum Polygon	300,000.00000000 MNEP
Lido Reward Pool	2 yz
USDT	10,000 \$USDT <a href="https://airusdt.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
oucher )	1.000000000000000000 Claim by link: <a href="https://zlr circuit.xyz">zlr circuit.xyz</a>
! USDT..	3,000 !
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
m-usdt.xyz	5,090.000000000000000000 USDT

Token	Balance
Unstoppable Domains	1 UD
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$DAI 1000	N/A NFT(REWARD)
5,000 USDT	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
5000 USDT	N/A NFT Airdrop Round
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
\$1000 DAI	N/A DAI

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 07:54:54	<a href="#">0x8ea380d1d307a834dd2b6696e07fc23f76d21e5a03872bae14fedf3d1f523e2b</a>	+ 0.4174615999999999 88 MATIC  1.06 USD	✓
2	2021-11-29 06:34:43	<a href="#">0x24a14f5c36ce7fd4a49f184de43425fc6833cc8c96e2048d918463fd383ccfba</a>	+ 0.5000000000000000 00 MATIC  0.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:39:45	<u>0x958f511fd181544857ad</u> <u>02b68c9bf196f901a2d962</u> <u>ad52c7c708319b99f15968</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-20 01:02:01	<u>0xd410c440eb84a5fdef4d</u> <u>52341b15c5a14baf64edae</u> <u>b069e4f42a939f08f819b0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 00:59:58	<u>0xff5fcaeeef18279f17f04</u> <u>ed6eaa9654cda0a2880c43</u> <u>13c378341fc59bd753bee6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-02-18 17:32:39	<u>0x9e0743ff163b932c44c6</u> <u>97bdb8e7284040a03b3393</u> <u>576b1676a266274a62edd1</u>	+ 1 !	✓
5	2024-02-14 18:48:15	<u>0x7498f2d256ddb66f16e0</u> <u>e41f2c1d5718a99501e233</u> <u>4c9448f7a5246211baa0fe</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-13 04:19:04	<u>0x1e4bf7116ed73ba3703e</u> <u>b9bb4af9b223e0a2667fb8</u> <u>4eedbc78378ae8224e67a1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-06 08:14:18	<u>0xacb562615092314c3d4d</u> <u>a6fc28a34779f7246afa4b</u> <u>85d1d5383893a3248fed10</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-01-18 00:03:09	<u>0x044006abe21502af1b7f</u> <u>af258acbb3b55989c31b8b</u> <u>ded8bc1ee141afe2c25c4d</u>	+ 2 yz	✓
9	2022-01-15 01:32:02	<u>0x58a6bb4f60116dd104d9</u> <u>037da177e391f7b24440b0</u> <u>972961250c7634b01e33cd</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 06:18:27	<u>0xc7145339caa671f33285</u> <u>050a982a46886508699f39</u> <u>960c40cc2c1b11bc6740d9</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:22:13	<u>0x1e9bb8c8fd0bca7f55e9</u> <u>6c6193850715e4a7c803f9</u> <u>ae44d9985c1f306eba21e8</u>	+ 1 NFT	✓
2	2024-04-03 02:45:56	<u>0x9a641e2dee98315f7972</u> <u>ad61ef22b3c721ded32e5e</u> <u>b693d0ae1d8e7f048204b9</u>	+ 1 NFT	✓
3	2024-03-17 01:49:52	<u>0xea1638c21d3ff1183140</u> <u>10555ecd81c30dc50408f1</u> <u>adc67bb57bc776e8bbe41a</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
4	2024-03-16 13:18:06	<u>0xe4047e9de3aa6b137ca2</u> <u>6107806a937e1e58c42c77</u> <u>093bb86957b52142d7dfad</u>	+ 1 USDT	✓
5	2024-03-08 03:11:14	<u>0xc9898f1558c8aa02af9e</u> <u>ee022280f4d8f73c6aa65c</u> <u>e2f977b0caf8c62418741f</u>	+ 1 USDT	✓
6	2024-02-25 15:50:35	<u>0xa499ad5225f71085195d</u> <u>062d35fb601f607a909916</u> <u>d8f3ac710e7175d74ef139</u>	+ 1 NFT	✓
7	2024-02-17 02:39:20	<u>0x9cafc82eadce99fb9437</u> <u>639e480c175675f2f68394</u> <u>c75cb48c5b199f17dfed54</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 04:18:12	<u>0x3b4af8ace375a28438bbc20fd5cd91a6d522618cc4e308a944a800e1ab45d919</u>	+ 1 Reward at cbETH.top	✓
9	2024-02-13 04:16:54	<u>0x7b54b8c6a3f902060be119eb85a31e429ad6463042b52f579be21fc818e86436</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-13 04:16:50	<u>0x329c7c0362ca5ff40d7e4fd8b6b8870a039e22cf482af050db92f3946fc080fd</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-01-31 07:24:03	<u>0x8aba34c23cb473eeb24446007fd030f0efc8ca7e36d5289c56e086f23071f966</u>	+ 1 NFT	✓
12	2024-01-27 01:12:26	<u>0xb1df7d2eaebcebc1568df6a391f70bf80d24da48a86d919848403221a6b0fc9f</u>	+ 1 nft	✓
13	2024-01-23 02:44:54	<u>0x046f6b5bdab77b0b6b59730bfbb1dea4c66fd44c80ec713849796b1a9e88b733</u>	+ 1 ethevents.co	✓
14	2024-01-22 17:26:41	<u>0x9d0bfbdad7a9cbd6e68fd0b406281cc4decc6355789017878902f9eba29fc50</u>	+ 1 m rewards	✓
15	2024-01-22 07:57:29	<u>0x960c55125d1a2ed8de32f00c0ef3d01bd4bb76b77ba5c8a4945ac88edb999cb2</u>	+ 1 m rewards	✓
16	2024-01-21 16:29:20	<u>0x0ea35a2050b581a543dfb6967519f7c6ec776090c0ef6b4a57b160a7cd7b2222</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 11:45:40	<u>0x8f2e83bb80dc64a88d1c8a97a4be9a47b650717defdcc0c86aaee7c2869fd8d</u>	+ 1 m rewards	✓
18	2024-01-19 17:40:08	<u>0x0e46cb69797088affac5efd2e71b8ddf729ae88c40b580adffb9123787bd847e</u>	+ 1 m rewards	✓
19	2024-01-19 17:35:32	<u>0x9dbcf72c97567737aaae1e3622b0972b2c977d6b043ddb3516238afa50f21b44a</u>	+ 1 m rewards	✓
20	2024-01-13 03:20:32	<u>0x2569e272618e3577e53855b4839930b52a6268568316004ad937f6e0256cc02a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-11 22:12:24	<u>0x2eb68b45e2b4aa5013490565e99286580ea1a51d1b17e95108c73d68307cf78f</u>	+ 1 @eth_aml_bot	✓
22	2024-01-11 00:57:42	<u>0xf68e05a902e2c8bc8db4ceb6531daedc4d9fa140966225892451bc3c840469dc</u>	+ 1 3000usdc.com	✓
23	2024-01-11 00:57:42	<u>0x462be5b82cb5c99fb45d9b81fa9916c3b4f3928feb63e93b64b42b25477db2a0</u>	+ 1 5000usdt.org	✓
24	2024-01-10 21:36:12	<u>0x1534637311bd599dcae89a64ed4328e3833704cbb0181ab3816758ea3c47621d</u>	+ 1 Reward at usdcmint.com	✓
25	2023-11-23 07:29:39	<u>0x15a93eace1cc1d384ba8ae5fbbaae6ed6bc39ba289f511a801da37a64f199537</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 11:06:03	<u>0x81011573774b51be54a44fd2baa099fc28e8063fcc5ac518dec4e0fd91ca1d76</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 18:08:41	<u>0x8fad8e39ca9e98a01b12bed3e7d63a493dd39615e3748a53ecbe3dcb54835c03</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 19:25:01	<u>0xff7ee2de8828ca4ace439b4f7462a84c4d8869141ba262c4ef0325a55a5c3cab</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:05:48	<u>0xd2fdf05ac995b3837f08c4de9e19f1dca5e789d0452d4b245fd94c4d2f8b780d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:23:25	<u>0xb1f1382d88ebee94eefe5409eb4fd392188cfa2c5bb1ad7da21da3378c73343b</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-10 07:52:19	<u>0xb2ec2e58ca06d93607b72f9ca21e1f1b6c40a5c2c107776537f3febd827bb728</u>	+ 1 DAI	✓
32	2023-07-27 09:01:56	<u>0x1634b9edcc5ad30a6a590c2dcf5676fa3905248857d180f8e303d7d08e4fc547</u>	+ 1 NFT(REWARD)	✓

\* USD values displayed at the time of transaction

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